



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. Worth, Chair Warren Slocum, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf
Non-Voting Member: Bijan Sartipi*

Wednesday, June 14, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, and Commissioner Slocum

Absent: 1 - Commissioner Worth

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Halsted, and Commissioner Pierce

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf and Commissioner Slocum

Absent: 2 - Commissioner Kim and Commissioner Worth

- 4a. [17-2603](#) Minutes of the May 10, 2017 meeting
Action: Committee Approval

- 4b. [17-2604](#) BATA Financial Statements for April 2017
Action: Information
Presenter: Eva Sun

- 4c. [17-2605](#) Contract Amendment - Collection Services: Law Enforcement Systems, LLC (\$1,000,000)
Action: Committee Approval
Presenter: Gary Louie

- 4d. [17-2606](#) Purchase Orders - ATCAS Hardware/Software Maintenance/Network Services: SSP Data, AT&T, Hewlett Packard Enterprise Company (\$820,000 combined)
Action: Committee Approval
Presenter: Mark Dinh

- 4e. [17-2607](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,355,000)
Action: Committee Approval
Presenter: Angela Louie

- 4f. [17-2608](#) Funding Agreement - Bridge Yard Building Operations and Maintenance: East Bay Regional Park District (\$750,000)
Action: Committee Approval
Presenter: Peter Lee

- 4g. [17-2609](#) Contract Amendment - I-580 Richmond San Rafael Bridge Access Improvement Project: On-Call Design Services -Additional Design Services During Construction and Traffic Operation Analysis: HNTB Corporation (\$1,439,000)
Action: Committee Approval
Presenter: Chris Lillie

- 4h. [17-2610](#) Funding Agreement - Yerba Buena Island Southgate Road Realignment Project: San Francisco County Transportation Authority (\$2,371,000)
Action: Committee Approval
Presenter: Peter Lee

- 4i. [17-2652](#) Contract Amendment - On-Call EPS Consultant Assistance Bench - Toll System Configuration Support: Silicon Transportation Consultants (STC) (\$100,000)

Action: Committee Approval

Presenter: Noah Tunick

5. Approval

- 5a. [17-2659](#) BATA Resolution No. 118, Revised - Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budget Revision

A request to refer budget changes and allocations to the BATA Toll Bridge Rehabilitation and Seismic Retrofit Capital Program Budgets (BATA Resolution No. 118, Revised) to the Authority for approval.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 118, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf and Commissioner Slocum

Absent: 2 - Commissioner Kim and Commissioner Worth

- 5b. [17-2656](#) Direct Investment in \$100,000,000 San Francisco Certificates of Participation

A request to extend authorization to make a direct investment of up to \$100,000,000 in the Certificates of Participation (COP) to be issued by the City and County of San Francisco to support construction of the Transbay Terminal Phase I project.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Josefowitz and the second by Commissioner Schaaf, the Committee unanimously approved the referral of the extension of the authorization to make a Direct Investment in \$100 million San Francisco Certificates of Participation to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf and Commissioner Slocum

Absent: 2 - Commissioner Kim and Commissioner Worth

5c. [17-2653](#) BATA Resolution No. 122 - FY 2017-18 Toll Bridge Program Operating and Capital Budgets

A request to refer FY 2017-18 Toll Bridge Operating and Capital Budgets, BATA Resolution No. 122, to the Authority for approval.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Pedroza, the Committee unanimously approved the referral of BATA Resolution No. 122 to the Authority for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf and Commissioner Slocum

Absent: 1 - Commissioner Worth

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on July 12, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.